

## **STEERING COMMITTEE MINUTES**

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 4, 2014 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Kenneth Reich, Annette Stafford, Jerry McFarland, Sara Patton, Chad Barnard, Gary Keith and Mike Justice, being all the members of the Committee with the exception of Commissioners Jeff Joines, Dan Walker, Wendell Marlowe, Terry Muncher and Adam Bannach, who were absent. Also present was County Mayor Randall Hutto and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

Mayor Hutto asked if the Committee wished to add two members for the Reapportionment Committee under "Elections and Appointments". He had asked the Reapportionment Committee last month to begin working on drawing the new School Board zones. With the new County Commission, we have two vacancies on that Committee, the seats formerly held by Commissioners Billy Rowland and Randy Hall. As we determined that the Reapportionment Committee would consist of one member of each of the current school zones and a minority member, we need one member from School Board member Bill Robinson's district and one member from School Board member Linda Armistead's district. Motion to add the election for two members to the Reapportionment Committee was made by Commissioner Justice, seconded by Commissioner Stafford and carried unanimously.

Chairman Siever advised the Committee that a request had been made to move the election for the Road Commission to before the election of the Budget and Finance Committees. Motion to make this move was made by Commissioner Patton. Chairman Siever called for a second. There was none. She again called for a second and there was no second to the motion. She then declared the motion dies for lack of a second.

Commissioner Kenneth Reich noted that the Insurance Committee should be changed to five (5) members.

Motion to move the election for the Budget Committee before the Finance Committee and the rest of the agenda stay "as is" was made by Commissioner Keith, seconded by Commissioner Barnard and carried unanimously.

As new business, Mayor Hutto advised that Tom Brashear needs to present the FEMA Report to the Commission for approval. Motion to do a resolution on this at the September County Commission meeting was made by Commissioner Justice, seconded by Chairman Siever and carried unanimously.

Mayor Hutto advised of the creation of the Parks and Recreation Advisory Board. This Board is advisory only and allows us to qualify for 100% grants for recreation. They have no authority to spend any money. We have been advised that the County Commission needs to authorize this Board so that we will be eligible for those grants. Motion to present a resolution approving this advisory board was made by Chairman Siever, seconded by Commissioner Barnard and carried unanimously.

Motion to have the Steering Committee Chairman be responsible for those presenting the prayer and pledge at each County Commission meeting was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Motion to recommend the agenda, with these additions and corrections, to the County Commission was made by Commissioners Justice and Barnard, seconded by Commissioner McFarland and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Justice, the Committee voted unanimously to adjourn.

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SECRETARY

**A G E N D A**  
**WILSON COUNTY BOARD OF COMMISSIONERS**  
**SEPTEMBER 15, 2014 7:00 P.M.**

CALL TO ORDER BY THE CHAIRMAN  
PRAYER  
PLEDGE TO THE FLAG  
ROLL CALL BY THE COUNTY CLERK

REPORT OF THE STEERING COMMITTEE  
ADOPTION OF THE AGENDA  
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE  
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES  
COMMISSION CHAIRPERSON  
COMMISSION CHAIRPERSON PRO TEM  
BUDGET COMMITTEE (4 MEMBERS)  
FINANCE COMMITTEE (4 MEMBERS)  
INSURANCE COMMITTEE (5 MEMBERS)  
ANIMAL CONTROL COMMITTEE (5 MEMBERS)  
ETHICS COMMITTEE (5 MEMBERS)  
AUDIT COMMITTEE (2 MEMBERS)  
ROAD COMMISSION (ZONE 3)  
WATER & WASTEWATER AUTHORITY (1 MEMBER)  
REAPPORTIONMENT COMMITTEE (2 MEMBERS)

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE  
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

## COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT  
ANIMAL CONTROL  
AUDIT  
BACK TAX  
CABLE TELEVISION  
DEVELOPMENT & TOURISM  
ETHICS  
FINANCE  
HEALTH & WELFARE  
INSURANCE  
JUDICIAL  
PLANNING & ZONING  
RECREATION  
RULES  
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT  
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS  
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES  
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

## **MINUTES COMMITTEE MINUTES**

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 4, 2014 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Annette Stafford, Sonja Robinson and Terry Scruggs, being all the members of the Committee with the exception of Commissioner Dan Walker, who was absent. Also present was County Mayor Randall Hutto and County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order and determined that a quorum was present.

The minutes of the August 25, 2014 County Commission meeting were presented. Motion to recommend these minutes to the County Commission was made by Commissioner Robinson, seconded by Commissioner Stafford and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Scruggs, seconded by Commissioner Stafford, the Committee voted unanimously to adjourn.

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SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
AUGUST 25, 2014:

Be it remembered that the regular meeting of the Board of Commissioners August 25, 2014, the same being the Fourth Monday in said month.

There was present and presiding the Honorable Chairman Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Terry Duncan, Dan Walker, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Nathan Clariday, Jim Bradshaw, Billy Rowland, Clint Thomas, Jeff Joines, Mike Justice, Jason Brockman, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Eugene Murray, Wendell Marlowe, Bernie Ash, Paul Abercrombie and Randy Hall.

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Commissioner Bernie Ash; everyone said the pledge to the flag, which was led by Watertown Boy Scout Troop 127.

The Clerk called the roll showing 25 present and 0 absent.

Commissioner Hall gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Murray. Passed by unanimous voice vote.

Steering Committee Report Page \_\_\_\_\_

Commissioner Hall made a motion to adopt the Agenda, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Agenda Page \_\_\_\_\_

No Consent Agenda was presented at this time.

Commissioner Ash read Resolution 14-8-1 Honoring Bedford D. Johnson for His Years of Service and Contributions to Wilson County, Tennessee. Commissioner Ash made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 14-8-1 \_\_\_\_\_

Commissioner Keith read Resolution 14-8-2 Honoring Judge Robert P. Hamilton for His Years of Service and Contributions to Wilson County, Tennessee. Commissioner Keith

made a motion that said Resolution be adopted, seconded by Commissioner McFarland.  
Passed by unanimous voice vote.

Resolution 14-8-2 \_\_\_\_\_

Commissioner Keith read Resolution 14-8-3 Honoring Judge David Earl Durham for His  
Years of Service and Contributions to Wilson County, Tennessee. Commissioner Keith  
made a motion that said Resolution be adopted, seconded by Commissioner Reich.  
Passed by unanimous voice vote.

Resolution 14-8-3 \_\_\_\_\_

Commissioner Patton read Resolution 14-8-4 Expressing Our Appreciation to Wilson  
County Road Superintendent Steve Armistead, Assistant Road Superintendent Steve  
Lynch and All Employees of the Wilson County Road Commission. Commissioner  
Patton made a motion that said Resolution be adopted, seconded by Commissioner  
McFarland. Passed by unanimous voice vote.

Resolution 14-8-4 \_\_\_\_\_

No report was given at this time by the Minutes Committee.



Commissioner Marlowe made a motion to dispense with the reading of the minutes, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Communications from the Chair. We are having some problems with the sound system and all mics are live tonight.

A new Commission Orientation will be held September 2, 2014 at 5:00 P.M. Any Commissioner that would like to be sworn in tonight after the Commission Meeting, we will be doing that in the Conference Room. If you would like to, you may have one of the General Sessions Judges, County Clerk or County Mayor swear you in. We just need you to bring your Oath of Office back to the County Clerk's Office to be filed and recorded.

Chairman Hutto recognized Terri Merriman as the new Director of Tourism.

A thank you was given to all Commissioners who would not be returning for the next four years. Your service has been appreciated.

A list of Notaries for August was presented to the Commission. Commissioner Brockman made a motion to approve the list of Notaries for August 2014, seconded by Commissioner Walker. Passed by unanimous voice vote

Notary Page \_\_\_\_\_

Chairman Hutto called for the election of one (1) Member to the Planning Commission. Chairman Hutto recommended Gilbert Graves. Commissioner Rowland made a motion to elect Gilbert Graves to the Planning Commission, seconded by Commissioner Reich. Passed by roll call vote 13 for, 12 against, 0 not voting, and 0 absent.

Voting YES:	(13)	Duncan, Barnard, McFarland, Reich, Scruggs, Rowland, Thomas, Joines, Keith, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(12)	Siever, Walker, Bush, Patton, Clariday, Bradshaw, Justice, Brockman, Muncher, Glover, Stafford, Murray
ABSTAINING:	(0)	
ABSENT:	(0)	

No report was given at this time by the Emergency Management Committee.

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Emergency Management Director's Report Page \_\_\_\_\_

No report was given at this time by the Law Enforcement Committee.

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Sheriff's Report Page \_\_\_\_\_

Commissioner Stafford gave the Education Committee Report and moved that said report be received and filed, seconded by Commissioner Hall. Passed by unanimous voice vote.

Education Committee Report Page \_\_\_\_\_

Director Dr. Donna L. Wright gave the School Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Reich. Commissioner Joines asked if we had received the alcohol tax from the City of Mt. Juliet? Schools Finance Director Mickey Hall stated we received some in October of last year, but nothing since. Commissioner Joines asked County Attorney Mike Jennings what was the next course of action? County Attorney Mike Jennings stated the City of Mt. Juliet Attorney was out of the Country for a month, and agreed to put it on hold till he returned. Director Wright stated we are in conversation correct? County Attorney Mike Jennings stated we are. Commissioner Keith asked does this allow for interest? County Attorney Mike Jennings stated it does not include interest. Passed by unanimous voice vote.

Director of Schools Report Page \_\_\_\_\_

Commissioner Keith gave the Public Works Committee Report and moved that said Report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Public Works Committee Report Page \_\_\_\_\_

No report was given at this time by the Agricultural Center Management Committee.

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Animal Control Committee Report Page \_\_\_\_\_

No report was given at this time by the Audit Committee.

Commissioner Hall gave the Back Tax Committee Report and moved that said Report be received and filed, seconded by Commissioner Abercrombie. Passed by unanimous voice vote.

Back Tax Committee Report Page \_\_\_\_\_

No report was given at this time by the Cable Television Committee.

No report was given at this time by the Development & Tourism Committee.

No report was given at this time by the Ethics Committee.

No report was given at this time by the Finance Committee.

No report was given at this time by the Health & Welfare Committee.

Commissioner Reich gave the Insurance Committee Report and moved that said Report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Insurance Committee Report Page \_\_\_\_\_

No report was given at this time by the Judicial Committee.

Commissioner Murray gave the Planning & Zoning Committee Report and moved that said Report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Planning & Zoning Committee Report Page \_\_\_\_\_

No report was given at this time by the Recreation Committee.

No report was given at this time by the Rules Committee.

Commissioner Rowland gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report \_\_\_\_\_

Director Aaron Maynard gave the Finance Director's Report. Director Maynard stated Page 11 of 14-8-15 you will notice there for the General Purpose School Fund, there is a net estimated of taxes of \$39,295,888.00, you will notice down below that same number is split with the Tenth District Special Schools and the General Purpose Schools. That is correct. On Fund 141 the number should read \$32,991,331.00 in current property taxes. It was brought to my attention that I put the wrong number there. It does not affect the expenditures, Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Joines. Commissioner Bradshaw stated he appreciated working with him. Does this change the bottom line? Director Maynard stated it will change the bottom line, but the Schools were expecting it. Commissioner Murray complimented Director Maynard on a job well done. Commissioner Clariday asked what would the balance be of the Insurance Fund? Director Maynard stated we ended the year around \$250,000.00. Passed by unanimous voice vote.

Finance Director's Report Page \_\_\_\_\_

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Brockman. Passed by unanimous voice vote.

Budget Committee Report Page \_\_\_\_\_

Commissioner Justice read Resolution 14-8-5 Authorizing the Issuance of Not to Exceed Two Million Five Hundred Fifty-Five Thousand Dollars (\$2,555,000) of General Obligation Bonds of Wilson County, Tennessee. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

Voting YES:	(25)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-8-5 \_\_\_\_\_

Commissioner Justice read Resolution 14-8-6 Authorizing the Issuance of General Obligation Bonds of Wilson County, Tennessee in the Aggregate Principal Amount of Not to Exceed Two Million Five Hundred Fifty-Five Thousand Dollars (\$2,555,000), in

One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

Voting YES:	(25)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-8-6 \_\_\_\_\_

Commissioner Justice read Resolution 14-8-7 Approving Regulations Governing the Use of the County Right-of-Way. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

Voting YES:	(25)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-8-7 \_\_\_\_\_



Commissioner Justice made a motion to vote on Resolutions 14-8-8, 14-8-9, 14-8-10, 14-8-11, and 14-8-12 all together, seconded by Commissioner Joines. Passed by unanimous voice vote.

Commissioner Justice read Resolution 14-8-8 to Approve and Accept the Bond of Wilson County Sheriff Robert Bryan; Resolution 14-8-9 to Approve and Accept the Bond of Wilson County Circuit Clerk Debbie Moss; Resolution 14-8-10 to Approve and Accept the Bond of Wilson County Register of Deeds Bev Spickard; Resolution 14-8-11 to Approve and Accept the Bond of Wilson County Court Clerk Jim Goodall; Resolution 14-8-12 to Approve and Accept the Bond of Wilson County Mayor Randall Hutto. Commissioner Stafford made a motion that said Resolutions be adopted, seconded by Commissioner Glover. Passed by roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

Voting YES:	(25)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Clariday, Bradshaw, Rowland, Thomas, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-8-8 \_\_\_\_\_

Resolution 14-8-9 \_\_\_\_\_

Resolution 14-8-10 \_\_\_\_\_

Resolution 14-8-11 \_\_\_\_\_

Resolution 14-8-12 \_\_\_\_\_

Commissioner Justice read Resolution 14-8-13 Authorizing a Continuous One and One-Half Percent (1.5%) Salary Increase for All General Fund Employees, Including Library Employees, and an Additional One-Half Percent (1/2%) to the County's Insurance Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Joines.

Commissioner Murray, Commissioner Keith, Commissioner Scruggs, Commissioner Duncan, Commissioner Siever, and Commissioner Marlowe read the following statement: "Pursuant to TCA 5-5-102©(3)(A) and TCA 12-4-101(c)(1), I do hereby publicly acknowledge the following: Because I am an employee of Wilson County, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."

Passed by roll call vote 21 for, 3 against, 1 abstaining, and 0 absent.

Voting YES:	(21)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Patton, Bradshaw, Rowland, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(3)	Bush, Clariday, Thomas
ABSTAINING:	(1)	Ash
ABSENT:	(0)	

Resolution 14-8-13 \_\_\_\_\_

Resolution 14-8-14 Pulled.

Commissioner Justice read Resolution 14-8-15 Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Wilson County, Tennessee, for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Commissioner Hall made a motion to amend to give the County Commissioner \$50 for each Committee meeting they attend, seconded by Commissioner Joines. Commissioner Bradshaw stated he was for a set amount on Commissioner pay. Commissioner Justice asked if you have 2 committee meetings in one night, and your on both Committees do you get paid \$100.00 that night for attending both meetings? Commissioner Hall stated no, just \$50.00. Commissioner Clariday made a motion to send to Committee. Commissioner Thomas stated he believed this needed to go back to Committee along with Resolution 14-8-14. Commissioner Stafford stated she would like to see it be a flat rate across the board. Commissioner Bush stated the reason Resolution 14-8-14 was pulled is because Rule 55 identifies the rate of pay for Commissioners and it doesn't allow any increases. The Rules Committee needs to adjust that particular rule or remove it entirely. My understanding is that Rule does not allow any change in Commissioner pay until the rule is changed. County Attorney Mike Jennings stated you will have to change the rule in our rule book. If you modify the rule it takes a 2/3 vote. Commissioner Joines stated the reason I seconded that, is because we have had a problem in the past of people not coming to committee meetings. If you come to the meetings like your supposed to, you get paid, if you don't, you don't get paid. Commissioner McFarland asked Chairman Hutto if he supported this? Chairman Hutto asked Commissioner McFarland who decides when you get a raise, because the State decides

when I get a raise, you decide when everybody else gets a raise. Who decides when you get a raise? Chairman Hutto stated his problem with the people receiving \$50.00 a Committee meeting, was he appointed the Committees and he was going to have a lot of people wanting to be on different Committees. I would love for you to do something that's fair. I had Ms. Rachel check around at other counties, and see what the pay was. Commissioner Muncher asked do we have an estimate of the cost of this for the County? Chairman Hutto stated he did not. Commissioner Stafford she wanted to make everyone aware of what the other Counties were paying County Commissioners. Sumner County - \$500 a month; Rutherford County - \$300 per Commission meeting, plus \$150.00 per trip to Commission meetings; Smith County - \$100 per Commission meetings, plus \$25.00 per Committee meetings; Williamson County - \$500 per Commission meetings, the Chair receives \$550; Montgomery County - \$200 per month for informal Commission meetings; \$150 for formal Commission meetings and \$75 per Committee meetings; Robertson County - \$250 per month and reimbursement for Governmental Conferences, Training, and things like that; Lebanon City Council - \$630 flat rate plus insurance, dependent coverage, and training expenses; Mt. Juliet City Council – Mayor receives \$1,000 per month and the Council receives \$950. I would like to see us go to a Flat Rate and let the constituents of each District decide if their Commissioner is not attending the Committee meetings. Commissioner McFarland asked do we have to amend Rule 55 to do this? County Attorney Jennings stated no by doing this amendment will change Rule 55. Commissioner Murray stated he did not have a dog in this fight, and he would support this. Commissioner Clariday asked if this is passed, will it be retroactive to July 1? County Attorney Mike Jennings stated the money will be retroactive until July 1, but

the Rule didn't change until tonight, so it would take effect tomorrow. Commissioner Marlowe asked is this \$50.00 per meeting or \$50.00 per night? I've heard both. County Attorney Jennings stated at this moment the amendment is \$50.00 per meeting. Commissioner Justice asked is that the intent? If there are four meetings on one night and you're a member of each one, that's \$200 for that night. Commissioner Hall made a motion to amend to \$50.00 per day. Commissioner Joines accepted said amendment. Commissioner Marlowe asked with passing this, will some Commissioners be making less than they are making now with the flat rate. Chairman Hutto stated it's the \$400.00 with \$50.00 on top of that. Director Maynard asked is this just for the Committee members or does it include any Commissioner than shows up for a Committee meeting? County Attorney Jennings stated you would have to be a member of that Committee to be paid. Director Maynard asked if a Committee meeting is scheduled and you do not have a quorum, do the ones that showed up get paid or not? County Attorney Jennings said they would not, no action was taken at that meeting. Commissioner Walker asked how can we vote to do this, when we have a Rule that states we can't unless the Rule is changed. Chairman Hutto stated you are going to vote now and that will decide if the Rule is changed or not. Commissioner Murray asked would this apply to Road Commission members also? Commissioner Joines stated no. Commissioner Joines made a motion to amend that the Road Commission does not receive any more compensation than what they are receiving now. Commissioner Hall accepts said amendment. Amendment failed by a roll call vote 15 for, 9 against, 1 not voting, and 0 absent.

Voting YES:	(15)	Siever, Duncan, McFarland, Reich, Scruggs, Joines, Justice, Keith, Muncher, Glover, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(9)	Barnard, Bush, Patton, Clariday,

		Bradshaw, Rowland, Thomas, Brockman, Stafford
ABSTAINING:	(1)	Walker
ABSENT:	(0)	

Original Resolution passed by roll call vote 21 for, 3 against, 1 not voting, and 0 absent

Voting YES:	(21)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Patton, Bradshaw, Rowland, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Abercrombie, Hall
Voting NO:	(3)	Bush, Clariday, Thomas
ABSTAINING:	(1)	Ash
ABSENT:	(0)	

Resolution 14-8-15 \_\_\_\_\_

Commissioner Justice read Resolution 14-8-16 Fixing the Tax Levy in Wilson County, Tennessee for the Fiscal Year Beginning July 1, 2014. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Brockman. Passed by roll call vote 23 for, 2 against, 0 not voting, and 0 absent.

Voting YES:	(23)	Siever, Duncan, Walker, Barnard, McFarland, Reich, Scruggs, Patton, Clariday, Bradshaw, Rowland, Joines, Justice, Brockman, Keith, Muncher, Glover, Stafford, Murray, Marlowe, Ash, Abercrombie, Hall
Voting NO:	(2)	Bush, Thomas
ABSTAINING:	(0)	
ABSENT:	(0)	

Resolution 14-8-16 \_\_\_\_\_

No Old Business

New Business. Commissioner Justice stated he didn't know if everyone saw the news article about the proposed recovery center on Vance Lane. This would be placed in the house that was involved in the bombing/explosion some months back. From what I understand BOZA has deferred this until next month, but in speaking with the County Attorney I believe this is another case where the State of Tennessee is going to tell us what we can and cannot do. I would ask for your vote tonight of no support in asking our State Representatives to strongly consider the location of where this is going to be. With all the sympathy in the world to the people who are requiring services from that business; however it is across the street from McClain Christian Academy and it's adjacent to Camp Smiley. This is a poor location for any type business. I would like to see in the future that the Planning Commission try to locate these facilities in a commercial or industrial area. I've had a huge outcry in my district of people asking for help and without our State Representatives stepping up, I'm not sure they are going to get any. Motion made to send a show of No Support to our State Legislatures that they do not allow this business to operate in such a rural area, seconded by Commissioner Joines. Commissioner Reich stated his District bordered this and he had received several calls against this being there. I agree the State should not be able to tell Wilson County where a halfway house is going to be located. That's up to Wilson County. Commissioner Stafford made a motion to amend said motion to say Strongly Recommend. Commissioner Justice stated he realized this has not gone through the Committee process, but there wasn't going to be time. BOZA meets next week and if they release the license. County Attorney Mike Jennings stated the Board of Zoning Appeals has been faced with the dilemma of what we understand is if the State grants this license, we

can't do anything about it. Planning Director Tom Brashears stated the Board of Zoning Appeals has deferred this until we have a clear answer if the State is going to issue this license as permitted under the TCA. Commissioner Justice stated we need to ask our State Legislature to let us run our County. Passed by voice vote with Commissioner Bradshaw voting no.

Commissioner Hall made a motion to recess for a public hearing, seconded by Commissioner Justice. Passed by unanimous voice vote.

Tom Brashears presented Proposed Amendment by Mary Jo Sircy to rezone Parcel 72.00 on Wilson County Tax Map 70 from (R-1) Rural Residential to (C-3) Highway Commercial. This property is located at 835 Highway 109 North consisting of approximately 7.00 acres.

No one was present to speak for or against.

Tom Brashears presented Proposed Amendment by Paul Moody to rezone Parcel 44.00 on Wilson County Tax Map 100 from (R-1) Rural Residential to (C-1) Neighborhood Commercial. This property is located at 11212 Central Pike consisting of approximately 1.39 acres.

No one was present to speak for or against.



Tom Brashears presented Proposed Amendment by Richard Northern to rezone part of Parcel 48.11 on Wilson County Tax Map 27 from (A-1) Agricultural to (R-1) Rural Residential. This property is located on Double Log Cabin Road consisting of approximately 43.40 acres.

Liza (neighbor that butts up to this land) spoke against the rezoning.

Commissioner Marlowe made a motion to go back into regular session, seconded by Commissioner Justice. Passed by unanimous voice vote.

Commissioner Marlowe made a motion to approve Proposed Amendment by Mary Jo Sircy to rezone Parcel 72.00 on Wilson County Tax Map 70 from (R-1) Rural Residential to (C-3) Highway Commercial. This property is located at 835 Highway 109 North consisting of approximately 7.00 acres, seconded by Commissioner Justice. Passed by unanimous voice vote.

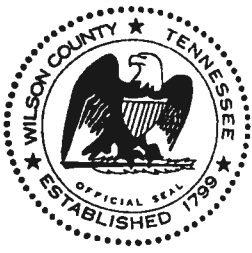
Zoning Page \_\_\_\_\_

Commissioner Joines made a motion to approve Proposed Amendment by Paul Moody to rezone Parcel 44.00 on Wilson County Tax Map 100 from (R-1) Rural Residential to (C-1) Neighborhood Commercial. This property is located at 11212 Central Pike consisting of approximately 1.39 acres, seconded by Commissioner Justice. Passed by voice vote with 5 against (Walker, Patton, Clariday, Bradshaw, and Brockman).

Zoning Page \_\_\_\_\_

Commissioner Justice made a motion to approve Proposed Amendment by Richard Northern to rezone part of Parcel 48.11 on Wilson County Tax Map 27 from (A-1) Agricultural to (R-1) Rural Residential. This property is located on Double Log Cabin Road consisting of approximately 43.40 acres, seconded by Commissioner Marlowe. Commissioner McFarland stated this was in his District and until tonight he had not received any calls for or against this rezoning. Passed by voice vote with 7 voting against (Reich, Patton, Clariday, Bradshaw, Brockman, Walker, and Abercrombie).

Commissioner Hall made a motion to adjourn, seconded by Commissioner Marlowe. Passed by unanimous voice vote.



**RANDALL HUTTO**  
County Mayor

**RACHEL WARREN**  
Executive Assistant

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**WILSON COUNTY GOVERNMENT**

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September 5, 2014

Dear Commissioners;

There are several committee confirmations and elections on the agenda for the September meeting.

You will be electing four members each on the Budget and Finance Committees. You will also elect five members to serve on the Insurance Committee. There is a vacancy on the Road Commission in Zone 3. The County Commissioner you select to fill this vacancy must be from one of the following Commission Districts: 7, 9, 12, 20, 21, and 24. The individuals selected are completely your call. You will use paper ballots for each of these elections. .

The following three committee appointment confirmations listed below will be on the agenda as well. These will be a voice vote.

The five members of the Animal Control Committee are on the agenda. I am appointing, subject to your confirmation, the following individuals to continue to serve another two year term on this committee: Commissioners Wendell Marlowe, Jerry McFarland and Chad Barnard, along with Mrs. Nancy Andrews and Dr. Chris McAteer. Mrs. Nancy Andrews has served on the committee since its creation. Mrs. Andrews left her position of a risk management health consultant with a large hospital some years ago to become a stay at home mom. She and her family live in the Mt. Juliet area. Dr. Chris McAteer is a local veterinary. He has also served on the committee from the beginning. He owns and operates McAteer Animal Hospital here in Lebanon. He and his family have been residents of Wilson County for a number of years. Of course you need no introduction to the three commissioners.

My appointment of the five members to serve on Ethics Committee is also on the agenda for September. This appointment is for a one year term. I am appointing, subject to your confirmation, the following individuals: Commissioners Frank Bush, Terry Ashe, Diane Weathers, and Cindy Brown and Mr. Earl Ray. Mr. Ray is a resident of the Gladeville Community. He is employed in the construction industry, serves as a reserve officer in the Sheriff's Department, and is active in youth sports and the Gladeville Community Center. He has been a member of the committee since 2007.

Two vacancies have occurred on the Audit Committee due to the August 2014 Election. I have am appointing, subject to your confirmation, Commissioners Jim Emberton and Sue Vanatta.

One member of the Water and Wastewater Authority of Wilson County is to be confirmed. We are still working on this appointment. You will receive separate information on this prior to the meeting.

There will also be two members on the Re-apportionment Committee for you to elect. Vacancies were created due to the recent election. The make-up of this committee was outlined by the County Commission in 2011. You will need to select individuals from the Board of Education Zones 2 and 4. Zone 2 includes Commission Districts 7, 9, 12, 20, and 21 (Commissioner Annette Stafford represents District 21, but is currently the one at-large member on the committee). Zone 4 includes Commission Districts 4, 10, 23, 24, and 25. This election will be verbal (you will not use paper ballots).

If you have any questions regarding these appointments or anything else in the Commission packet in general, please feel to contact my office prior to the meeting.

Sincerely,

Randall Hutto  
Wilson County Mayor



# Wilson County EMA

## *Director's Report*

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September 15, 2014

### Wilson County Commission

1. "Dispatch Report by District Summary" – August, Attached  
"Monthly Call Report" – August, Attached
  - Medical – 1,035
  - Fire – 86
  - Rescue – 435
  - Total Calls – 1,556
  - Total Calls YTD – 10,911
2. "EMA Planning Report" (Since last meeting)
  - Attended an American Red Cross Meeting
  - Attended a Firehouse Subs Grant Dedication for Fit Machine
  - Attended a Dyersburg Tornado Summit
3. "Director's Activities" – (Since last meeting)
  - Committees and Boards continue to meet regularly for decisions
  - Attended a TEMA Instructor Conference
  - Attended a TEMA Quarterly Regional Director's Meeting
  - Attended a HSD5 Quarterly Director's Meeting
  - Instructed a Leadership/Officer Development class (8 hrs.)
  - Met with the following organizations: Wilson County Water & Wastewater, Wilson County Mayor's Office, TEMA Coordinator, UMC Administration, LFD

###

End of Report!!!

Questions???

  
Joey Cooper, Director

Wilson County EMA

# Wilson County Emergency Management Agency

## Dispatch Report by District Summary

Beg: 8/1/14

End: 8/31/14

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	29	170	1	5	7	25	1	14	82
2	24	138	2	0	0	8	2	6	64
3	52	322	3	5	6	26	3	23	137
4	32	216	4	2	4	31	4	12	75
5	22	172	5	1	2	27	5	12	75
6	43	225	6	7	22	26	6	18	98
7	31	227	7	4	8	31	7	11	106
8	17	193	8	4	7	28	8	11	81
9	50	294	9	4	8	23	9	9	62
10	28	257	10	3	4	12	10	15	147
11	53	216	11	3	4	20	11	14	78
12	28	212	12	4	9	37	12	7	82
13	39	246	13	10	18	45	13	15	118
14	37	269	14	4	5	46	14	19	125
15	36	248	15	2	4	28	15	17	108
16	63	378	16	5	8	23	16	19	154
17	48	384	17	0	0	7	17	26	198
18	28	225	18	6	11	29	18	15	110
19	43	404	19	0	0	2	19	15	178
20	107	706	20	1	1	8	20	37	311
21	80	532	21	5	14	23	21	35	260
22	41	226	22	7	10	30	22	27	128
23	16	228	23	0	0	0	23	6	134
24	46	367	24	0	0	6	24	26	181
25	42	301	25	4	5	23	25	26	142
Total	1035	6285	Total	86	157	484	Total	435	2832

Total for All	1556
Prior Month Year To Date	9355
Year to Date	10911

# 2014 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	863	812	837	948	889	867	871	1035					7122
Fire	94	63	95	53	53	38	80	86					562
Rescue	372	398	390	429	410	391	402	435					3227
<b>Total</b>	<b>1329</b>	<b>1273</b>	<b>1322</b>	<b>1430</b>	<b>1352</b>	<b>1296</b>	<b>1353</b>	<b>1556</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10911</b>

## Ambulance Runs By Station

St. 1	339	362	275	333	293	306	293	234					2435
St. 2	54	51	54	62	51	47	44	61					424
St. 3	137	82	91	87	108	97	83	105					790
St. 4	86	63	70	75	72	82	80	96					624
St. 5	61	57	72	74	68	50	47	70					499
St. 6	85	51	53	59	52	53	58	67					478
St. 7	0	0	0	0	0	0	0	0					0
St. 8	37	23	23	32	32	33	39	37					256
St. 9	27	59	97	105	101	116	134	195					834
St. 10	37	64	102	121	112	83	93	170					782
<b>Total</b>	<b>863</b>	<b>812</b>	<b>837</b>	<b>948</b>	<b>889</b>	<b>867</b>	<b>871</b>	<b>1035</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7122</b>

## County/City Limits Breakdown (Ambulance)

County	351	326	325	355	338	334	368	398					2795
Lebanon	340	338	333	386	345	378	343	378					2841
Mt. Juliet	152	138	160	188	184	144	147	238					1351
W-town	20	10	19	19	22	11	13	21					135
<b>Total</b>	<b>863</b>	<b>812</b>	<b>837</b>	<b>948</b>	<b>889</b>	<b>867</b>	<b>871</b>	<b>1035</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7122</b>

## Fire Runs By Station

St. 1	12	8	10	5	2	2	8	7					54
St. 2	5	7	6	1	3	1	4	2					29
St. 3	13	9	13	8	9	7	18	22					99
St. 4	10	7	14	11	6	7	17	17					89
St. 5	13	10	22	6	14	10	11	20					106
St. 6	20	8	9	7	6	2	7	3					62
St. 7	4	2	4	2	2	0	1	2					17
St. 8	7	8	9	7	3	1	11	8					54
St. 9	10	4	8	6	8	8	3	5					52
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>94</b>	<b>63</b>	<b>95</b>	<b>53</b>	<b>53</b>	<b>38</b>	<b>80</b>	<b>86</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>562</b>

## County/City Limits Breakdown (FIRE)

County	78	51	81	46	44	31	57	58					446
Lebanon	2	4	1	1	2	0	3	3					16
Mt. Juliet	11	8	10	6	7	6	19	24					91
W-town	3	0	3	0	0	1	1	1					9
<b>Total</b>	<b>94</b>	<b>63</b>	<b>95</b>	<b>53</b>	<b>53</b>	<b>38</b>	<b>80</b>	<b>86</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>562</b>

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
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**Rescue Runs By Station**

St. 1	151	184	157	182	146	141	148	104					1213
St. 2	0	0	2	1	0	0	0	0					3
St. 3	75	83	89	94	102	89	78	108					718
St. 4	49	35	40	25	35	40	51	52					327
St. 5	43	42	39	39	45	33	33	32					306
St. 6	27	13	19	24	20	17	21	30					171
St. 7	4	6	4	5	6	5	7	6					43
St. 8	12	9	8	12	13	14	20	13					101
St. 9	11	26	32	47	43	52	44	90					345
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	372	398	390	429	410	391	402	435	0	0	0	0	3227

**County/City Limits Breakdown (RESCUE)**

County	143	148	131	153	152	149	168	171					1215
Lebanon	161	183	174	186	171	167	162	160					1364
Mt. Juliet	68	67	85	90	87	75	72	103					647
W-town	0	0	0	0	0	0	0	1					1
Total	372	398	390	429	410	391	402	435	0	0	0	0	3227

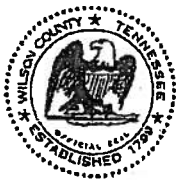
**Total Runs Per Station**

St. 1	502	554	442	520	441	449	449	345	0	0	0	0	3702
St. 2	59	58	62	64	54	48	48	63	0	0	0	0	456
St. 3	225	174	193	189	219	193	179	235	0	0	0	0	1607
St. 4	145	105	124	111	113	129	148	165	0	0	0	0	1040
St. 5	117	109	133	119	127	93	91	122	0	0	0	0	911
St. 6	132	72	81	90	78	72	86	100	0	0	0	0	711
St. 7	8	8	8	7	8	5	8	8	0	0	0	0	60
St. 8	56	40	40	51	48	48	70	58	0	0	0	0	411
St. 9	48	89	137	158	152	176	181	290	0	0	0	0	1231
St. 10	37	64	102	121	112	83	93	170	0	0	0	0	782
Total	1329	1273	1322	1430	1352	1296	1353	1556	0	0	0	0	10911

**Yearly Calls (All)**

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693





**ROBERT BRYAN, SHERIFF**  
WILSON COUNTY SHERIFF'S DEPARTMENT

105 East High Street - Lebanon, Tennessee 37087

To: Wilson County Court  
From: Robert Bryan, Sheriff  
Date: Aug 1-31, 2014

Office (615) 444-1412 - Fax (615) 444-9276

**Activity Report**

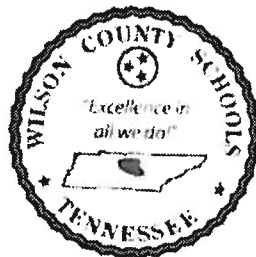
	<b>July 2014</b>	<b>Aug 2014</b>
Calls Investigated by Sheriff's Department	2505	2627
Auto Accident Calls Answered	109	160
Total Booked Through Jail	525	558
Highest Daily Inmate Population (458 Bed Facility)	365	362
Average State Prison Inmates	114	107
State Warrants Received	655	933
Arrests on State Warrants	647	719
Civil Warrants Received	1621	1548
Civil Warrants Served	1714	1515
Felony Cases Investigated	102	86
Juvenile Complaints Filed	251	268
Domestic Violence	86	83
Reserve Volunteer Hours	154	192
SCAN Volunteer Hours	796	823
K9 SAR Volunteer Hours	76	82
Mounted Search & Rescue Volunteer Hours	82	70

Misc Community Projects: Lebanon Senior Center, Wilson County Fairgrounds, Blown Out Bridge, Wilson County Archives, Josephs Storehouse, Wilson County Help Center, Tyree Boat Ramp, Lake Haven Boat Ramp, and Mt Juliet Senior Center.

Roads Worked: Cainsville Rd, Coles Ferry Pk, Maddox Simpson Pkwy, Bartons Creek Rd, Trousdale Ferry Pk, Cedar Grove Rd, Belotes Ferry Rd, Peyton Rd, Sparta Pk, Tennesseess Blvd, Royal Dr, Powell Grove Rd, Quarry Rd and Burton Rd.

A handwritten signature in black ink, appearing to read "Robert Bryan".

Robert Bryan, Sheriff



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## **County Commission Report**

**Dr. Donna L. Wright, Director of Schools**

**September 15, 2014**

Congratulations to Becky Siever, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Jeff Joines, Dan Walker, Mike Justice, Gary Keith, Terry Muncher, William Glover, Annette Stafford, and Wendell Marlowe for being re-elected as County Commissioners and welcome to our newly elected County Commissioners, Adam Bannach, Bobby Franklin, John Gentry, Terry Ashe, Sonja Robinson, Diane Weathers, Cindy Forbes-Brown, Sue Vanatta, Joy Bishop and Jim Emberton. I look forward to working with you.

A swearing in ceremony for our newly elected Board Member, Linda Armistead and our re-elected Board Members, Bill Robinson and Larry Tomlinson was held on Friday, August 29 at 12 noon with Judge Gwin presiding.

Our first attendance reporting period ended on August 29, marking the first 20 days of schools for the 2014-15 school year. I am very pleased to announce that the overall attendance percentage for the first reporting period is 96.31%, an increase of 0.11% from last year. Congratulations to the following schools for having the highest attendance percentage and earning an Attendance Banner for the first attendance reporting period.

➤ K-8	Tuckers Crossroads	97.01%
➤ K-5	Stoner Creek Elementary	98.03%
➤ 6-8	Mr. Juliet Middle	96.79%
➤ 9-12	Wilson Central High	95.79%

As expected, our student enrollment increased after the Labor Day Holiday. We had thirty-three (33) new students to enroll at twelve (12) schools on September 2. At the time of this report, student enrollment is 16,842.

Congratulations to the Wilson County Schools' students who participated in the Sand in the City® event, benefiting New Leash of Life, at the 2014 Wilson County Fair. Their entry won the Silver Pail award and raised \$18,500, which goes toward caring and finding homes for companion animals in our community.

Congratulations to the following bus drivers for earning the Safe Driver Award of Honor from the National Safety Council. These drivers have driven a minimal of fifteen years (15) without a preventable accident and were recognized by the Board at the September 2, 2014 Board of Education meeting.


Toni Batey	Mary Lambert
Daphne Brewer	Debra Monachino
Wanda Brewer	Theresa Peacock
Tammy Brown	Melinda Roberts
Barbara Cantrell	Mary Robinson
Paula Corbin	Robert Rook
Kathy Criswell	Robert Seay
Sharon Davis	Elizabeth Tenick
Shirley Davis	Mary Ann Wheeler
Darlene Driver	Debra Whitaker
Mary Goodman	Brent Wills
Walter Jones	David Wright
Charlotte Zoner	

The Wilson County Board of Education took action on the following items at their monthly Board meeting held on Tuesday, September 2, 2014.

- Approved on 2<sup>nd</sup> Reading New Board Policy #5.1061 Criminal Record Checks
- Approved Agreement for an Awning to be Installed Inside Lebanon High School above the Lebanon High School Student Bank
- Approved the Annual Agenda of the Wilson County Board of Education
- Approved Proposed Change to the 2014-2015 School Calendar
- Approved on 1<sup>st</sup> Reading Recommended Changes to Board Policy #4.600, Grading System
- Approved Memorandum of Understanding between Vanderbilt Sports Medicine Center and Mt. Juliet Middle School
- Approved Memorandum of Understanding between Vanderbilt Sports Medicine Center and West Wilson Middle School
- Approved Memorandum of Understanding with Students Taking A Right Stand (STARS) for the 2014-2015 School Year
- Approved Certified Personnel for Tenure
- Approved Revisions to the General Purpose School Fund Budget FY 2014-2015 to Represent the Additional Amount by the Change of Property Tax Revenue
- Accepted a Report from County Attorney, Mike Jennings
- Accepted a Report on Payment for July, 2014 from Mickey Hall
- Elected Larry Tomlinson as Board Chairman
- Elected Linda Armistead as Board Vice Chairman
- Appointed Bill Robinson as TSBA Tennessee Legislative Network (TLN) Member
- Appointed Wayne McNeese as Federal Relations Network (FRN) Member
- Appointed Wayne McNeese and Larry Tomlinson as Sick Leave Committee Members
- Installed Student Board Members for the 2014-15 School Year

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on October 6 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

Respectfully Submitted,

  
Dr. Donna L. Wright  
Director of Schools

**MINUTES AG MANAGEMENT COMMITTEE**  
**March 20, 2014**

**Members Present:** Chairman Jeff Joines, Commissioner Billy Rowland, Commissioner Terry Scruggs, Quintin Smith, Commissioner Terry Duncan, James Spears, Commissioner Kenny Reich, Jo Smith, Jason Haley, Gilbert Graves, Terry McPeak and Rick Bell.

**Guests:** Mike Cox, Judy Cox, David Brooks, Helen McPeak, Jimmy Comer, Caitlin Rickard

**Staff Present:** Larry Tomlinson and Donna Bane

Chairman Jeff Joines called the meeting to order at 5:30 p.m. and acknowledged a quorum was present. Commissioner Kenny Reich led the prayer and the Pledge of Allegiance. Commissioner Kenny Reich made a motion to approve the minutes of the January 28, 2014 meetings. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Chairman Joines opened the meeting. Director Tomlinson introduced Mike and Judy Cox. During the fair Mike & Judy Cox build a temporary building with air conditioning that allows fair attendees to come in take a break and cool off. They would like to build a permanent structure that if approved can be used year round. Judy stated the building would seat 75 people, it would be an empty building with a front porch, it could be used for campers, birthday parties, etc. They want it to be made clear the building is not their building but tried to keep everything local and would like to place a plaque inside stating the names of the businesses and individuals that will make the building a reality. The building will belong to the county we just want to use it the nine days of the fair. Mike Cox stated the building will be a total of 1,600 sq. ft. that includes the front porch. The inside would be 1,200 sq. ft. Jo Smith said she thought it was a great idea and has used their temporary building during the fair. She knows the Cox family works hard every year building it and tearing it down. It would be great to have another small building to rent out. Mike Cox said the building will be almost twice as big as the one now. James Spears stated it is great to see so many people want to donate their time and money toward a project like this and we will be able to rent it. Doesn't cost us anything and will make us money. Director Larry Tomlinson recommended that we allow Mike & Judy Cox to proceed with the building and put a plaque inside showing the names of the people or businesses that donated toward the building. Jo Smith made a motion to allow Mike & Judy Cox to proceed with the building and put up the plaque. Rick Bell seconded the motion and passed unanimously. Terry McPeak asked about the M.T.E.M.C. lines. Mike Cox said yes he had checked.

Director Larry Tomlinson said David Brooks came to see us sometime last year with the idea of moving a building to the Grove to house Seat's studio's history. Roger Marsh owns the building now and has donated it to Fiddlers Grove. Kenny Bowen told Mr. Tomlinson he wasn't sure the building could be moved and really would not know until they move it. There would not be a cost to the Ag. Center. David Brooks said we have tons of stuff from old negatives, pictures, glass negatives, cameras. We will do the repairs, pressure wash it and make the improvements. Rick Bell wanted to know if the building would protect the artifacts since some of the items are so fragile. Mr. Brooks said some of the items may not stay out there all of the time and during the fair someone will be in the building. Director Tomlinson said if the building holds together with no expense to the Ag. Center, I recommend we do this. The actual building has no historical importance but Seat's Studio certainly does. Helen McPeak said it would be put between the WWII building and the Wheeler School. Commissioner Kenny Reich asked Rick Bell what he thinks. Rick Bell said I think Seat's studio should be up here and for that reason I would agree to have the building come. For this building I think it is ok but for the future I think there is going to come a point when we need to stop adding buildings and worry about taking care of what we've got. Commissioner Kenny Reich made a motion to approve the building being moved to Fiddlers Grove. Jo Smith seconded the motion passed unanimously. Director Larry Tomlinson said the time has come for us to be selective about what comes into the Grove and concentrate on maintaining the buildings. There are a lot of things in this

**MINUTES AG MANAGEMENT COMMITTEE**  
**November 6, 2013**

**Members Present:** Chairman Jeff Joines, Commissioner Billy Rowland, Commissioner Jerry McFarland, Commissioner Terry Scruggs, Quintin Smith, Hale Moss, Commissioner Paul Abercrombie, Terry McPeak, James Spears, Jo Smith, Jason Haley, Sue Vanatta and Rick Bell.

**Guests:** Helen McPeak

**Staff Present:** Larry Tomlinson and Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 p.m. and acknowledged a quorum was present. Chairman Jeff Joines led the prayer and the Pledge of Allegiance. Commissioner Billy Rowland made a motion to approve the minutes of the September 4, 2013 meeting. Jason Haley seconded the motion and passed unanimously.

Chairman Joines opened by asking Director Tomlinson to give his report. Director Larry Tomlinson passed out some specs for review on a tractor for the Ag. Center. He also said that Mike & Judy Cox with C & D Realty have approached him about building a permanent structure on the grounds. A proposed drawing was passed out with the understanding that they would have exclusive use of the building during the fair. Mr. Tomlinson explained to them that it would become the property of the Wilson County Government. Commissioner Paul Abercrombie asked if there would be any cost to the county. Director Tomlinson said no and we would be able to rent it out the rest of the year. Chairman Jeff Joines suggested we take time to look into it further. Jason Haley made a motion to put off a vote until the next meeting. Rick Bell seconded the motion and passed unanimously. Mr. Tomlinson passed around a picture that Linda Neal and Roger Marsh would like to donate to Fiddlers Grove for a Seat's Studio/Photography Museum. Mr. Tomlinson spoke with Sunny Barrett and he would prefer we not take action of this building until he has more time to figure the history out and talk to some other people. Hale Moss said they would withdraw it at this time and do more research. Director Tomlinson stated since you have had time to look over the tractor specs he wanted James Spears to give the committee more details. James Spears stated they have looked at 6 different dealers and the overall price is \$60,000. Tri-Green will have 30 to 40 tractors coming off a lease and he suggested we wait and find out how much those tractors will be discounted and the number of hours on them. Mr. Tomlinson said the Festival of Lights will begin November 21<sup>st</sup>. Sue Vanatta stated they will have a business after hours to kick off the event from 5:30 until 7:00 in the Veterans building and you will be able to go through the lights for free. She thanked the Ag. Center employees and Wilson Co. Promotions for putting up the lights. Director Tomlinson stated that Sheriff Bryan allowed the inmates to come out and help us out too.

Hale Moss asked the latest on the Expo Center. Chairman Joines said the economic impact feasibility study would be back around Thanksgiving. A presentation will be given when they present the study. It took longer than they expected because of the great response from the survey. The next step will be to come back to this committee. Hale Moss brought a box of fair fans that was purchased at auction for everyone to see. He stated that the blacksmith and woodcarvers continue to meet and are doing well. Ghost in the Grove was sold out.

Jason Haley made a motion to adjourn. Commissioner Paul Abercrombie seconded the motion and passed unanimously. Without further discussion, the meeting was adjourned.

Respectfully submitted,



Donna Bane

## **URBAN TYPE PUBLIC FACILITIES BOARD MINUTES**

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, September 5, 2014 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were Wilson County Mayor Randall Hutto and Commissioners Jeff Joines, Kenneth Reich and Becky Siever, being all the members of the Board. There is currently one (1) vacancy. Also present was Landfill Superintendent Cindy Lynch, Assistant Stormwater Director James Vaden, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:50 a.m. and determined that a quorum was present.

The minutes of the August 1, 2014 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Reich, seconded by Commissioner Siever and carried unanimously.

Former Commissioner Billy Rowland appeared as a delegation. He advised the Board of his discussions with Connie Edwards Jordan. The property on which the Norene convenience center is located is owned by the Edwards family. The three daughters now own the property by inheritance. Ms. Jordan would like for the convenience center to remain as is as it is an asset to the community. We are currently leasing this property for \$350.00 per month. Commissioner Terry Ashe addressed the Board and advised that the members of the family are meeting to discuss if the property can be divided equally among them. If so, Ms. Jordan wants to get the portion of the property where the convenience center is located and continue the lease.

Mayor Hutto advised that he had had some discussions with Ms. Jordan this morning and, if she cannot obtain this property by division of the property between the heirs, she believes the heirs would like to sell this property to the County. A general discussion was held about the value of this property being more to Wilson County than anyone because of the location of the asset for the community as well as the cost of relocating this to another location. After further discussion, motion to have this property appraised and, if necessary, offer up to \$30,000 to purchase the land upon which the Norene convenience center currently sits was made by Commissioner Reich, seconded by Commissioner Siever and carried unanimously.

In response to a question from Mayor Hutto, former Commissioner Rowland and Commissioner Ashe indicated they would like for the convenience center to stay at this location.

County Attorney Jennings advised he had no Legal Report as the issue on the Norene convenience center had already been discussed.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. 4,257 cubic yards were hauled during the month of August, down approximately 650 yards from the same period of time a year ago. Revenue for the month was \$38,319.95. Year-to-date revenue is \$83,089.70.

In collections and hauling, 1,380.23 tons were collected and hauled to either Smith County or recycled, up approximately 14 tons from the same month a year ago. 3,480 cubic yards were hauled to the Class III/IV landfill. Total tipping fees for the month were \$66,620.40. 203.53 tons were recycled, up approximately 13 tons, for total revenue of \$18,872.88.

There were 302 pulls from the convenience centers during the month of August, up 21 over the same period of time last year. Saturday landfill totals were presented. Ms. Lynch advised that September is the last month that the landfill will be open on summer hours. Winter hours begin in October and the landfill will no longer be open on Saturday.

Ms. Lynch advised the Board that the Household Hazardous Waste Event has been approved by the State and is set for October 18, 2014.

Ms. Lynch advised that the recycling company who handles our electronics has shut down and gone out of business. She is talking to two potential electronic recyclers in Hendersonville.

Commissioner Reich asked questions about disposal of tires. Ms. Lynch responded and advised of the limits at the landfill as well as the problems with dumping that are being faced.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Reich, seconded by Commissioner Joines and carried unanimously.

Commissioner Terry Ashe addressed the Committee about calls he had received concerning where electronics could be taken. Superintendent Lynch advised that currently convenience centers at Lebanon and on Stewarts Ferry Pike are accepting electronics. Sheriff Ashe requested that, in the future, if that is expanded, that the convenience center on Highway 231 be considered for an additional drop off point.

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to Stormwater issues. James Vaden presented a two page Stormwater Report dated September 5, 2014.

Mr. Vaden reviewed the numbers of the "Monthly Inspections and Reviews". He discussed specifically the complaint status on Springmont Boulevard. Mt. Juliet did get the drains cleaned out. We will meet with them after a significant storm and see if this alone will work to stop the overflow. If not, they will need to increase the height of their speedbump.

James Vaden went over the different items under "Work Summary". He also advised of the upcoming TNSA State Conference on September 23-25, 2014.

Mr. Vaden presented a draft copy of the Annual MS4 Report. He asked if there were any questions.

Motion to accept the Stormwater Director's Report was made by Commissioner Reich, seconded by Commissioner Joines and carried unanimously.

Mayor Hutto then called the Board into a public hearing on the MS4 Report. He called for public comment. There was none. He then declared the public hearing closed.

There being no further business to come before the Board on motion of Commissioner Reich, seconded by Commissioner Siever, the Board voted unanimously to adjourn.

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SECRETARY